

QUEENS GRANT REC OCTOBER 23, 2021 HOMEOWNERS MEETING MINUTES

President Jim Hepner called the meeting at Breezeway to order at 9:40 a.m., announced that 88 members were present in person and by proxy, and confirmed notice. Ruby Bullard moved to waive the reading of minutes, Sallie Dickinson seconded, and the motion passed. Jim reported that the community manager vendor description is being refined and that he and other volunteers (especially with pool repairs, erosion and gutters) have been performing the role since the beginning of September.

Topsail Beach commissioners Morton Blanchard and Frank Braxton spoke to the members about a town sewer project in the exploration stage and their interest in using the QG WWTP as part of the project, especially the drain and repair fields. He stated that Jacksonville has a similar plant that folks can tour.

Treasurer Bill McLean reported on the pool leaks, tank failure and pump replacements for which funds had to be taken from reserves, and on the only two discretionary expenditures of gutters to prevent further erosion and the reserve study to find out the amount needed for reserves.

Bill Adams reported the activities of the Boat/Trailer Committee.

The President presented the previously distributed proposed budget, and after discussion, questions and comments, voting on it was conducted by ballot. It did not pass. Election of two Board members from three candidates was thereafter conducted by ballot, with Daphne Connor being reelected and Bill Cilento elected.

By show of hands, overwhelming support was established for entering a non-binding letter of interest for the sewer project exploration. A member requested that the Board assess what it would cost to get the hot tub reliably operating. The President advised that officials have not yet decided what kind of walkways will be required over the new dunes.

Nicole Hodges moved to adjourn, seconded by Bill McLean; adjournment at 12:10 p.m.